

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF UTAH

In re: HOLMES, CHRISTOPHER ANTHONY      §      Case No. 18-27080  
PRINCE, DENICE DAWN                      §  
   §  
   §  
Debtor(s)     §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Michael F. Thomson, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$17,600.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$9,600.00</u>
Total Distributions to Claimants: <u>\$1,410.48</u>	Claims Discharged Without Payment: <u>\$76,554.16</u>
Total Expenses of Administration: <u>\$471.31</u>	

3) Total gross receipts of \$1,881.79 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$1,881.79 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$4,200.00	\$4,279.23	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$470.45	\$471.31	\$471.31
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$575.00	\$27,352.78	\$27,352.78	\$1,410.48
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$55,462.30	\$21,091.86	\$21,091.86	\$0.00
<b>TOTAL DISBURSEMENTS</b>	\$60,237.30	\$53,194.32	\$48,915.95	\$1,881.79

4) This case was originally filed under chapter 7 on 09/22/2018, and it was converted to chapter 7 on 04/19/2019. The case was pending for 14 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/09/2020

By: /s/ Michael F. Thomson  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
POTENTIAL TAX REFUNDS	1224-000	\$1,881.79
<b>TOTAL GROSS RECEIPTS</b>		<b>\$1,881.79</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
8	AMERICA FIRST CREDIT U	4210-000	NA	\$4,279.23	\$0.00	\$0.00
N/F	America First Credit U	4110-000	\$4,200.00	NA	NA	NA
	<b>TOTAL SECURED</b>		<b>\$4,200.00</b>	<b>\$4,279.23</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

<b>PAYEE</b>	<b>UNIFORM TRAN. CODE</b>	<b>CLAIMS SCHEDULED</b>	<b>CLAIMS ASSERTED</b>	<b>CLAIMS ALLOWED</b>	<b>CLAIMS PAID</b>
Trustee, Fees - Michael F. Thomson	2100-000	NA	\$470.45	\$470.45	\$470.45
Bond Payments - International Sureties, LTD.	2300-000	NA	\$0.00	\$0.86	\$0.86
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$470.45</b>	<b>\$471.31</b>	<b>\$471.31</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

<b>PAYEE</b>	<b>UNIFORM TRAN. CODE</b>	<b>CLAIMS SCHEDULED</b>	<b>CLAIMS ASSERTED</b>	<b>CLAIMS ALLOWED</b>	<b>CLAIMS PAID</b>
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1P	IRS	5800-000	NA	\$8,587.03	\$8,587.03	\$0.00
6P	UTAH STATE TAX COMMISSION ATTN: BANKRUPTCY UNIT	5800-000	NA	\$11,489.43	\$11,489.43	\$0.00
7	KIMBERLEY PETERSON, C/O GRANT M. KELLEY FAMILY SUPPORT DIVISION	5100-000	NA	\$7,276.32	\$7,276.32	\$1,410.48
N/F	IRS	5600-000	\$0.00	NA	NA	NA
N/F	Mo Chid Sprt	5600-000	\$0.00	NA	NA	NA
N/F	Office Recovery Servic	5600-000	\$575.00	NA	NA	NA
N/F	Utah State Tax Commission	5600-000	\$0.00	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$575.00</b>	<b>\$27,352.78</b>	<b>\$27,352.78</b>	<b>\$1,410.48</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1U	IRS	7100-000	NA	\$4,040.14	\$4,040.14	\$0.00
2	SQUARE CAPITAL C/O RMS BANKRUPTCY RECOVERY SERVICES	7100-000	NA	\$5,670.75	\$5,670.75	\$0.00
3	INTERMOUNTAIN HEALTHCARE	7100-000	NA	\$2,321.49	\$2,321.49	\$0.00
4	VERIZON BY AMERICAN INFOSOURCE AS AGENT	7100-000	NA	\$470.84	\$470.84	\$0.00
5	NOTHERN LEASING SYSTEMS INC	7100-000	NA	\$4,365.00	\$4,365.00	\$0.00
6U	UTAH STATE TAX COMMISSION ATTN: BANKRUPTCY UNIT	7100-000	NA	\$1,902.18	\$1,902.18	\$0.00
9	INTERMOUNTAIN HEALTHCARE	7100-000	NA	\$2,321.46	\$2,321.46	\$0.00
N/F	1C Systems	7100-000	\$2,180.89	NA	NA	NA
N/F	AFNI	7100-000	\$341.33	NA	NA	NA
N/F	AT&T	7100-000	\$301.92	NA	NA	NA
N/F	Absolute Resolutions Corp	7100-000	\$2,999.75	NA	NA	NA
N/F	Automated Waste Services	7100-000	\$35.50	NA	NA	NA
N/F	Bay Area Credit Services Inc.	7100-000	\$122.68	NA	NA	NA
N/F	Berlin Wheeler Inc	7100-000	\$750.00	NA	NA	NA
N/F	Brown Dental Office	7100-000	\$1,634.18	NA	NA	NA

N/F	CMRE Financial Servcies Incorporated	7100-000	\$1,036.40	NA	NA	NA
N/F	Cbe Hlthcare	7100-000	\$589.00	NA	NA	NA
N/F	Cbe Hlthcare	7100-000	\$475.00	NA	NA	NA
N/F	Cedar Anesthesia Group	7100-000	\$597.04	NA	NA	NA
N/F	Cedar City Radiology	7100-000	\$1,034.00	NA	NA	NA
N/F	Cedar Orthopaedic Surgery Speciality	7100-000	\$163.00	NA	NA	NA
N/F	CenturyLink	7100-000	\$351.95	NA	NA	NA
N/F	City of Riverside	7100-000	\$426.16	NA	NA	NA
N/F	David Cotter	7100-000	\$450.00	NA	NA	NA
N/F	ER Solutions/Convergent Outsourcing, INC	7100-000	\$975.00	NA	NA	NA
N/F	Enhanced Recovery Corp	7100-000	\$341.00	NA	NA	NA
N/F	Enhanced Recovery Corp	7100-000	\$148.00	NA	NA	NA
N/F	Farmers Insurance	7100-000	\$4,012.75	NA	NA	NA
N/F	Financial Credit Network	7100-000	\$370.06	NA	NA	NA
N/F	First National Collection Bureau, Inc	7100-000	\$385.35	NA	NA	NA
N/F	Foot & Ankle Institute	7100-000	\$40.00	NA	NA	NA
N/F	Gallian Welker & Beckstrom LC	7100-000	\$0.00	NA	NA	NA
N/F	IHC	7100-000	\$477.75	NA	NA	NA
N/F	Intermountain Medical Group	7100-000	\$92.72	NA	NA	NA
N/F	Kansas Counselors Of K	7100-000	\$12,638.00	NA	NA	NA

N/F	Link Debt Recovery	7100-000	\$597.00	NA	NA	NA
N/F	Link Debt Recovery	7100-000	\$608.81	NA	NA	NA
N/F	Merchant's Credit Guide	7100-000	\$135.89	NA	NA	NA
N/F	Metro Republic Commercial	7100-000	\$409.32	NA	NA	NA
N/F	Midland Credit Mgmt In	7100-000	\$560.00	NA	NA	NA
N/F	Municipal Services Bureau	7100-000	\$1,158.73	NA	NA	NA
N/F	NAFS	7100-000	\$2,382.48	NA	NA	NA
N/F	Nothern Leasing Systems Inc	7100-000	\$6,870.67	NA	NA	NA
N/F	Optima Recovery Servic	7100-000	\$409.00	NA	NA	NA
N/F	Periodontal Specialists Inc	7100-000	\$128.00	NA	NA	NA
N/F	Professional Recovery Systems	7100-000	\$1,273.49	NA	NA	NA
N/F	Randy G Delcore MD	7100-000	\$163.00	NA	NA	NA
N/F	Revcare Incorp	7100-000	\$97.89	NA	NA	NA
N/F	Riverside County Reg Med Ctr	7100-000	\$398.40	NA	NA	NA
N/F	Riverside Public Utilities	7100-000	\$26.41	NA	NA	NA
N/F	Sprint	7100-000	\$561.27	NA	NA	NA
N/F	St. George Radiology	7100-000	\$23.00	NA	NA	NA
N/F	TMC	7100-000	\$4,487.60	NA	NA	NA
N/F	Terrance R. Livingston	7100-000	\$0.00	NA	NA	NA
N/F	The Gas Company	7100-000	\$224.80	NA	NA	NA



N/F	The Swiss Colony	7100-000	\$173.06	NA	NA	NA
N/F	Truman Medical Center Lakewood	7100-000	\$223.30	NA	NA	NA
N/F	UniFirst	7100-000	\$38.75	NA	NA	NA
N/F	Valley HHealth System	7100-000	\$1,542.00	NA	NA	NA
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$55,462.30</b>	<b>\$21,091.86</b>	<b>\$21,091.86</b>	<b>\$0.00</b>

**Form 1****Individual Estate Property Record and Report**

Exhibit 8

Page: 1

**Asset Cases****Case No.:** 18-27080**Case Name:** HOLMES, CHRISTOPHER ANTHONY  
PRINCE, DENICE DAWN**Trustee Name:** (640170) Michael F. Thomson**Date Filed (f) or Converted (c):** 04/19/2019 (c)**§ 341(a) Meeting Date:** 06/14/2019**For Period Ending:** 07/09/2020**Claims Bar Date:** 12/09/2019

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2001 JEEP GRAND CHEROKEE LTD	1,500.00	0.00		0.00	FA
2 2003 YAMAHA 125 Entire property value: \$300.00	300.00	0.00		0.00	FA
3 HOUSEHOLD GOODS AND FURNISHINGS	2,500.00	0.00		0.00	FA
4 CLOTHING	600.00	0.00		0.00	FA
5 CHECKING (NEGATIVE BALANCE): US BANK Overdrawn on petition date.	0.00	0.00		0.00	FA
6 TOOLS USED IN AUTO REPAIR SHOP. Per Statewide: Snap On 6-Drawer Rolling Tool Box with Snap On Hand Tools & Sets - \$1,000 OmegaLift 1,000 lbs Telescopic Transmission Jack - \$200 Power Probe Micro Torch Kit - \$25 Snap On Digital Multimeter - \$50 Snap On MODIS Edge Diagnostic Scan Tool - \$500	8,700.00	0.00		0.00	FA
7 ELITE COMPLETE AUTO CARE INC (AUTOMOTIVE REPAIR), 100% OWNERSHIP Company is in bankruptcy.	0.00	0.00		0.00	FA
8 POTENTIAL TAX REFUNDS (u) Debtors directed to turn over tax returns by 6/28/19 and refunds immediately upon receipt. Fed: \$2389 (estate = \$1734.41) State: \$203 (estate = \$147.38)	0.00	1,881.79		1,881.79	FA
9 POTENTIAL TOOLS AND VEHICLES LISTED ON UCC-1 THAT ARE NOT LISTED ON SCHEDULES (u) According to testimony held in the Elite Complete case 18-27481, the 1966 boat is owned by another Christopher Holmes, not the debtor, and the 1988 Suzuki is in pieces and worth nothing. The lifts in question were owned by Denice Prince's uncle.	0.00	0.00		0.00	FA
10 2007 DODGE DURANGO (u) Added per amended Schedule D [Dkt. 19]	4,000.00	0.00		0.00	FA
<b>10 Assets Totals (Excluding unknown values)</b>	<b>\$17,600.00</b>	<b>\$1,881.79</b>		<b>\$1,881.79</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:****Initial Projected Date Of Final Report (TFR):** 12/14/2020**Current Projected Date Of Final Report (TFR):** 02/18/2020 (Actual)

**Form 1**

**Individual Estate Property Record and Report  
Asset Cases**

Exhibit 8

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**Case No.:** 18-27080

**Case Name:** HOLMES, CHRISTOPHER ANTHONY  
PRINCE, DENICE DAWN

**For Period Ending:** 07/09/2020

**Trustee Name:** (640170) Michael F. Thomson

**Date Filed (f) or Converted (c):** 04/19/2019 (c)

**§ 341(a) Meeting Date:** 06/14/2019

**Claims Bar Date:** 12/09/2019

07/09/2020

\_\_\_\_\_  
Date

/s/Michael F. Thomson

\_\_\_\_\_  
Michael F. Thomson

**Form 2****Exhibit 9**

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**Cash Receipts And Disbursements Record****Case No.:** 18-27080**Trustee Name:** Michael F. Thomson (640170)**Case Name:** HOLMES, CHRISTOPHER ANTHONY  
PRINCE, DENICE DAWN**Bank Name:** Metropolitan Commercial Bank**Account #:** \*\*\*\*\*2629 Checking**Taxpayer ID #:** \*\*-\*\*\*7005**Blanket Bond (per case limit):** \$59,566,052.00**For Period Ending:** 07/09/2020**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/20/19	{8}	Christopher Holmes and Denice Prince	Tax returns	1224-000	1,881.79		1,881.79
12/05/19	101	International Sureties, LTD.	Bond Payment Voided on 12/18/2019	2300-000		1.01	1,880.78
12/18/19	101	International Sureties, LTD.	Bond Payment Voided: check issued on 12/05/2019	2300-000		-1.01	1,881.79
12/18/19	102	International Sureties, LTD.	Bond Payment	2300-000		0.86	1,880.93
03/31/20	103	Michael F. Thomson	Dividend paid 100.00% on \$470.45   Claim # FEE   Filed: \$470.45	2100-000		470.45	1,410.48
03/31/20	104	KIMBERLEY PETERSON, C/O GRANT M. KELLEY FAMILY SUPPORT DIVISION	Dividend paid 19.38% on \$7,276.32   Claim # 7   Filed: \$7,276.32	5100-000		1,410.48	0.00

**COLUMN TOTALS****1,881.79****1,881.79****\$0.00**

Less: Bank Transfers/CDs

0.00

0.00

**Subtotal****1,881.79****1,881.79**

Less: Payments to Debtors

0.00

**NET Receipts / Disbursements****\$1,881.79****\$1,881.79**

Form 2

Exhibit 9  
Page: 2

Cash Receipts And Disbursements Record

Case No.: 18-27080  
Case Name: HOLMES, CHRISTOPHER ANTHONY  
PRINCE, DENICE DAWN  
Taxpayer ID #: \*\*\_\*\*\*7005  
For Period Ending: 07/09/2020

Trustee Name: Michael F. Thomson (640170)  
Bank Name: Metropolitan Commercial Bank  
Account #: \*\*\*\*\*2629 Checking  
Blanket Bond (per case limit): \$59,566,052.00  
Separate Bond (if applicable): N/A

Net Receipts:	\$1,881.79
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$1,881.79

TOTAL - ALL ACCOUNTS

\*\*\*\*\*2629 Checking

NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
\$1,881.79	\$1,881.79	\$0.00
<b>\$1,881.79</b>	<b>\$1,881.79</b>	<b>\$0.00</b>

07/09/2020

Date

/s/Michael F. Thomson

Michael F. Thomson